United States District Court Southern District of Texas

ENTERED

IN THE UNITED STATES DISTRICT COURT

September 26, 2016 David J. Bradlev. Clerk

FOR THE SOUTHERN DISTRICT OF TEXAS

GALVESTON DIVISION

UNITED STATES OF AMERICA §

§ § VS. CRIMINAL NO. G-16-MJ-110

DIMAS TERRONES MONSIVAIZ

ORDER OF DETENTION

On September 26, 2016, the Court conducted a combined Preliminary and Detention Hearing in the above-styled and numbered cause; the Government moved for the detention of the Defendant, Dimas Terrones Monsivaiz. The Government offered the testimony of F.B.I Agent Richard Rennison; Monsivaiz offered no evidence. The Court also made the Pretrial Services report, which recommended detention, a part of the record. Having now considered all of the evidence the Court issues the following findings of fact and conclusions of law.

The Court **FINDS** that there is probable cause to believe that **Monsivaiz** committed the offense of production of child pornography in violation of 18 U.S.C. § 2251(a) and (c).

The Court further FINDS, in accordance with the Bail Reform Act, 18 U.S.C. §3142(f), that the following facts are established by clear and convincing evidence and require the detention of the **Dimas Terrones Monsivaiz** pending trial in this case:

That by virtue of the probable cause finding a rebuttable presumption was created 1. in favor of **Monsivaiz's** detention, 18 U.S.C. §3142(e)(3)(E);

- 2. that the strength of the Government's case is substantial given, *inter alia*, the discovery on Monsivaiz's seized cell phone of a five minute video admittedly made by Monsivaiz of a sexual encounter between him and his sister's daughter, who is about eight years of age, a child whom Monsivaiz admitted sexually abusing on about ten prior occasions which video Monsivaiz made for the purpose of marketing for profit on the internet;
- 3. that **Monsivaiz** did not offer any evidence to rebut the presumption created by 18 U.S.C. §3142(e)(3)(E);
- 4. that by virtue of the foregoing findings **Monsivaiz** would constitute a danger to the community if released; and
- 6. that the credible evidence and information submitted establishes by clear and5 convincing evidence that there is no condition or combination of conditions which could be imposed upon **Monsivaiz** by this Court to reasonably assure his appearance as required and the safety of any other person and the community if he were released.

It is, therefore, **ORDERED** that **Dimas Terrones Monsivaiz** be, and he is hereby, **COMMITTED** to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal.

It is further **ORDERED** that **Dimas Terrones Monsivaiz SHALL** be afforded a reasonable opportunity for private consultation with defense counsel.

It is further ORDERED that upon Order of a Court of the United States or upon request of an attorney for the Government, the person in charge of the corrections facility SHALL deliver Dimas Terrones Monsivaiz to the United States Marshal for the purpose of an appearance in connection with a Court proceeding.

DONE at Galveston, Texas this _____ day of September, 2016.

John R. Froeschner United States Magistrate Judge